

COMMISSIONERS COURT
Aransas County, Texas
Ray A. Garza, County Judge

Jack Chaney
Commissioner, Pct 1-1A

Leslie Casterline
Commissioner, Pct 2



Pat Rousseau
Commissioner, Pct 3

Robert Dupnik
Commissioner, Pct 4-4A

AMENDED NOTICE OF REGULAR MEETING AND AGENDA

Notice is hereby given that a **Regular Meeting** of the above named Commissioners Court will be held on the **27th DAY of October, 2025 at 9:00 A.M. IN THE COUNTY COURT AT LAW COURTROOM IN THE ARANSAS COUNTY COURTHOUSE, 2718 HWY. 35 N., ROCKPORT, TEXAS, 78382.** Persons with disabilities who plan to attend this meeting and who may need assistance should contact the County Judge's office at (361) 790-0100 two working days prior to the meeting so that appropriate arrangements can be made. **To watch the meeting, visit:** here <https://www.youtube.com/channel/UCTxprR-CFvaZfapOVcLeDWQ/live>. The following subjects will be discussed at this meeting:

- I. CALL TO ORDER**
- II. INVOCATION**
- III. PLEDGES**
- IV. ROLL CALL AND CONFIRMATION OF QUORUM**
- V. CITIZENS TO BE HEARD**

At this time, comments will be taken from the audience on any subject matter that is not on the Agenda. To address the Commissioners, please sign the Public Participation Form located at <https://actxgov.seamlessdocs.com/w/ccpublicparticipation> or sign the Public Participation Form located on the table outside of the County Courtroom and deliver to the County Clerk before the meeting begins. Citizens who wish to speak on a matter included in this Agenda will be invited to speak when that particular matter is being deliberated by the Commissioners Court. Each member of the public who appears before the Commissioners Court shall be limited to a maximum of five (5) minutes to make his/her remarks. Please note, in accordance with the Open Meetings Act, Commissioners may not discuss or take action on any item that is not on the agenda.

VI. PRESENTATIONS AND PROCLAMATIONS - NONE

Presentations are scheduled in advance of the meeting and limited to fifteen (15) minutes unless other arrangements have been made with the Court.

1. Presentation by Roy Lewis, AIA, Principal with Garza/Bomberger & Associates, on the schematic design selected for the Aquarium re-build – County Judge/Commissioner Pat Rousseau

2. Issuance of Proclamation #P-16-2025, Declaring October 2025 as National Breast Cancer Awareness Month – Judge Garza

VII. CONSENT AGENDA

All Consent Agenda items listed are considered to be routine by the Commissioners Court and will be enacted by one motion and no separate discussion of these items will occur unless a Commissioner or the County Judge so requests, in which case the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.

3. Discuss, approve or disapprove the Minutes from the September 5, 2025 Special Meeting – Misty Kimbrough/Judge Garza
4. Discuss, approve or disapprove the Minutes from the October 13, 2025 Regular Meeting – Misty Kimbrough/Judge Garza
5. Acknowledge and accept a donation in the amount of \$30.00 to the Aransas County Public Library given by Anne R. Lockwood in honor of Martha Pearson – Iris Sanchez/Judge Garza

VIII. COUNTY REPORTS AND RESOLUTIONS

6. Acknowledge receipt of official notification that Aransas County Public Library is accredited and will be a fully qualified member of the Texas Library System for the State Fiscal Year 2026 – Iris Sanchez/Judge Garza
7. Discuss, approve or disapprove the Rockport Center for the Arts (RCA) 3rd Quarter Report for 2025 – Karen Ernst/Judge Garza
8. Discuss, approve or disapprove Order #O-16-2025, an Order of the County of Aransas, Texas, prohibiting Outdoor Burning for a period of up to sixty (60) days – Judge Garza

IX. COUNTY ROADS AND FLOODPLAIN – NONE

9. Discuss, approve or disapprove request for a variance on County minimum lot size requirements to replat 23 Red Oak Lane from three lots into one lot; Legal Description: The East Half of Lot 22, All of Lot 23, and the West Half of Lot 24 Mesquite Tree Section, Holiday Beach Subdivision re-platted as Lot 23-R, Mesquite Tree Section, Holiday Beach Subdivision – Kat Comeaux/Judge Garza
10. Discuss, approve or disapprove request for a variance on County Minimum lot size requirements to replat 619 N. Terry St. from four lots into two lots. Legal Description: Lots 5, 6, 7 & 8, Block 141, Smith & Wood Subdivision replated as Lots 6-R & 8R, Block 141 Smith & Wood Subdivision – Kat Comeaux/Judge Garza

X. CONTRACTS AND GRANTS

11. Discuss, approve or disapprove renewing an Interlocal Agreement with San Patricio County for them to provide a Technical Supervisor to inspect and service the County's Intoxilyzer equipment and to be available to testify as a witness, if necessary, for the cost of \$15,112 for one year, beginning on January 1, 2026 – Sheriff Milles/Judge Garza
12. Discuss, approve or disapprove an Interlocal Cooperation Agreement between Aransas County and San Patricio County for Jail Services to alleviate jail overcrowding at the San Patricio Detention Center on an as-needed basis, in exchange for the payment set forth therein, with the Agreement being in effect from the date of execution until September 30, 2026, and may be renewed annually by the mutual agreement of the parties – Sheriff Mills/Judge Garza
13. Discuss, approve or disapprove bids received in response to the FY 2026 Road Materials Invitation for bids – Darrell/Seibert/Judge Garza
14. Discuss, approve or disapprove an Amendment to the April 14, 2025 Interlocal Cooperation Agreement with the City of Rockport, and the Aransas Navigation District for a stormwater management drainage solution in and around the Rockport Harbor area, authorizing County Judge to execute the proposed, revised Amendment – Darrell Seibert/Marsha Perez/Judge Garza
15. Discuss, approve, or disapprove authorizing airport manager to engage the County on-call appraiser, Lowery Property Advisors, to determine the Fair Market Value (FMV) for a potential airport ground and hangar lease with Vintage Air Tours – Mike Geer/Judge Garza
16. Discuss, approve or disapprove recognizing the recently purchased Copano Cove/Bailey Ranch property as an eco-tourism site to be included as an additional Aransas Pathways venue – Commissioner Pat Rousseau
17. Discuss, approve or disapprove Environmental Health accepting bids for insecticides/mosquito chemicals for FY2026 – Anthony Van Meter/Judge Garza

XI. PLANNING AND BUDGET

18. Discuss, approve, or disapprove the September 2025 Treasurer's Report – Alma Cartwright/Judge Garza
19. Discuss, approve or disapprove the 3rd Quarter Aransas County Treasurer's Investment Report – Alma Cartwright/Judge Garza
20. Discuss, approve or disapprove a 2-Step increase for Donna White to stay within the guidelines of grant funding – Judge McGinnis/Judge Garza
21. Discuss, approve, or disapprove Accounts Payable and Payroll/Payroll Liabilities – Jacky Cockerham/Judge Garza

XII. REPORTS FROM COMMISSIONERS, ELECTED OFFICIALS, AND DEPARTMENT HEADS – NO ACTION WILL BE TAKEN

At this time, Commissioners will provide reports or updates on committee assignments and Elected Officials and Department Heads may provide reports or updates related to advisory boards, fee reports, and more.

XIII. REPORTS ABOUT ITEMS OF COMMUNITY INTEREST – NO ACTION WILL BE TAKEN

At this time, Commissioners Court will receive reports and updates from Commissioners, County Judge, and County staff related to items of community interest such as: expressions of thanks, congratulations, or condolences; information regarding holiday schedules or closures; honorary or salutatory recognition of a public official, employee, or a citizen; reminders about upcoming events; reports on public events attended by Commissioners, County officials, and/or employees; and any announcement involving an emergency or imminent threat to public health and safety that arose after the posting of this Agenda.

XIV. CLOSED SESSION

22. Convene into a Closed Session in accordance with Texas Government Code §551.071 to consult with counsel Marsha Perez, of Chaves, Obregon & Perales, LLP., and receive legal advice about pending or contemplated litigation, settlement offers, or other attorney-client privileged matters, including, but not limited to, any items posted on this agenda and the items listed below:

- i. *Aransas County Texas v. Endurance American Specialty Insurance Company, et al*, Aransas County District Court Cause No. 23-0021; and

- ii. *Northstar Recovery Service, Inc. v. Aransas County Independent School District and Aransas County*; Aransas County, District Court Cause No. 23-0066 consolidated with *Northstar Recovery Services, Inc. v. HR&R, LLC, et al*, Aransas County District Court Cause No. 20-0159; and

- iii. *Western Steel Company v. T2J Partners, LLC DIE/A FPS Recovery, LLC and Aransas County, Texas*: Cause No. 24-0072 in the 36th District Court of Aransas County, Texas; and

- iv. *Oldcastle Building Envelope, Inc. D/B/A Graham Architectural Products v. Sharp Glass, LLC, et al*, Aransas County District Court Cause No. 24-0099; and

- v. The Downtown Anchor Project, including the County's permissible actions under its various contracts and reports on proposed mediations, insurance claims, and/or formal review; and

- vi. Discuss personnel matter and update the Court on future plans involving this personnel matter, pursuant to Section 551.074 of the Texas Open Meetings Act, PERSONNEL MATTERS; CLOSED MEETING

- a) This chapter does not require a governmental body to conduct an open meeting:

- 1) To deliberate the appointment, employment, evaluation, reassignment duties, discipline of dismissal of a public officer or employee or
 - 2) To hear a complaint or charge against an officer or employee
- b) Subsection (a) does not apply if the office or employee who is the subject of the deliberation or hearing requests a public meeting – Judge Garza

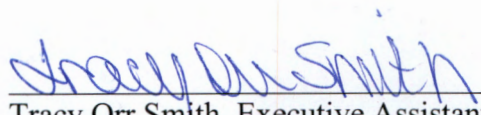
XV. OPEN SESSION

23. Reconvene into Open Session
24. Discuss and take action on matters discussed in closed session – Marsha Perez

XVI. ADJOURNMENT

CERTIFICATION

It is hereby affirmed that this **NOTICE OF MEETING and AGENDA** was duly posted at the Aransas County Courthouse at least three (3) business days preceding the scheduled time of said meeting on enclosed bulletin boards inside and outside of the Courthouse that are readily accessible to the general public twenty-four (24) hours each day and also on the Aransas County website, in compliance with the Texas Open Meetings Act and Texas Government Code §551.043.



Tracy Orr Smith, Executive Assistant
Aransas County Judge's Office
Tel: 361-790-0100

FILED FOR RECORD
AT 8:34 A.M.

OCT 22 2025

MISTY KIMBROUGH
COUNTY CLERK, ARANSAS CO., TEXAS

Posted 8:50 AM